

**Fox West Academy Governance Council Meeting**  
**Monday February 7, 2011**  
**6:00 p.m.**  
**Hortonville Middle School Library E120**

**AGENDA**

1. Call to order and roll call
2. Affirmation of public notice
  - A. Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle, Hortonville High schools, Hortonville Public Library, and the Fox West Academy website ([www.foxwestacademy.org](http://www.foxwestacademy.org)). Notice of the meeting was sent to the Appleton Post-Crescent, Post-Crescent West and County Post East.
3. Review and approve minutes
  - A. Motion to approve the minutes of January 3, 2011
4. Review financial status
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
  - A. Update on by-laws
  - B. Other
7. Charter Staff Reports
  - A. Update on Feb 1 informational meeting
  - B. Update on enrollment applications
  - C. Grant planning
  - D. WCSA conference details and attendance
  - E. Other
8. Committee Reports
  - A. Marketing and Public Relations
    1. Lottery plans – details; approval
    2. Acceptance letter update
  - B. Innovations and Development
  - C. Curriculum
    1. Math curriculum proposals
  - D. Community Partnerships
9. New Business
10. Informational Items
11. Upcoming Events
  - A. March 1 – Enrollment application deadline
  - B. March 7 – FWA Governance Council meeting
12. Motion to Adjourn